

Village of Wadsworth
Village Hall, 14155 Wadsworth Road
Wadsworth, Illinois 60083
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Village Board Meeting Agenda

Tuesday, March 3, 2020

Board Meeting: 6:00 p.m.

1. Call To Order
2. Pledge of Allegiance
3. Roll Call
4. Special Business
 - a. Discussion related to proposed mushroom farm, north side of 21st Street, between Kilbourne and Delany Roads. Prospective operators/property owners to appear. Policy direction from Village Board needed regarding potential improvements to 21st Street and farm vehicular traffic coming in and out of site as part of access/building/site permitting processes.
5. Public Comment
6. Motion to Establish Consent Agenda to Include the Following Items:
 - a. Approval of February 18, 2020 Village Board Meeting Minutes
 - b. Approval of January 21, 2020 Committee of the Whole Meeting Minutes
 - c. Approval of March 3, 2020 Bills To Be Paid Report
7. Motion to Approve Consent Agenda
8. Discussion and Possible Actions on Items Removed from Consent Agenda
9. Old Business
10. New Business
 - a. General discussion and policy direction, if desired, related to request for local infrastructure project listing to fund in conjunction with future Federal Appropriation Bills
11. Village President's Report
12. Village Attorney's Report
13. Village Administrator's Report
14. Village Trustee Comments/Committee Reports
 - a. Finance
 - b. Public Service
 - I. Discussion of 2020 Farmer's Market (Market Manager Maryam Wood to appear - no sooner than 6:30 p.m.)
 - c. Planning, Zoning and Plats
 - d. Road and Bridge
 - I. Discussion/possible action related to the authorization of a Change Order related to recent truck purchase from Peterbilt/Henderson in an amount of \$7,924.00
 - e. Ordinance
 - I. Discussion and possible action related to the adoption of an Ordinance Amending the Village Code Regarding Background Checks for Liquor Licenses
 - f. Parks and Village Hall
 - I. General discussion related to earlier Joint Parks/Village Hall and Road and Bridge Committee Meeting
15. Executive Session
16. Potential Actions on Items Coming Out of Executive Session
17. Adjournment